

## May 19, 2014 Minutes

The Florence City Council met on May 19, 2014, with Mayor Mary Condon presiding and Council members Lesa Ragsdale, Richard Moon, Denise Deichmann, and Debra Bartos Cahill were present. Kory Woolverton was absent.

Staff members present: Amy L. Crane.

Guests present:

Mayor Mary Condon called the meeting to order at 6:01 pm.

**5. Personnel Matters.** Mayor Mary Condon and the City Council adjourned into executive session under Sec. 551.074 (a) (1) and/or (2) of the Texas Government Code at 6:04 pm., for discussion of Personnel Matters, including, without limiting the generality of the foregoing, consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge against Julie Elliott-Abshire, Chief of Police.

**6.** Mayor Mary Condon and the City Council convened into open session at 6:32 pm concerning the consideration of the employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge against Julie Elliott-Abshire, Chief of Police, pursuant to Section 551.074 (b) of the Texas Government Code, and take action, if any, concerning such matters, and any and all other matters related thereto.

**7.** Denise Deichmann made the motion to accept the resignation of Chief of Police, Julie Elliott-Abshire, effective immediately and decline her offer to serve out her two weeks.

Richard Moon seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

**8.** No action was taken on **Conference With Attorney.** Adjourn into executive session under Sec. 551.071 (1) (A) and/or (B) of the Texas Government Code, for discussion of matters pertaining to the settlement of issues pertaining to the employment, evaluation, reassignment, duties, discipline, or dismissal of Julie Elliott-Abshire, and/or Sec. 551.071 (2) of the Texas Government Code concerning matters in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act regarding Julie Elliott-Abshire, and matters related thereto.

**9.** No action was taken on the **Open session** concerning consideration and action, if any, arising out of the conference with the City Attorney about any of the matters described in Paragraph No. 2 above.

10. Debra Bartos Cahill made the motion to approve Resolution #05192014-01 canvassing the May 10, 2014, General Election, declaring the results to be official. Lesa Ragsdale seconded the motion. Mayor Mary Condon asked to poll the Council.

Lesla Ragsdale- for

Kory Woolverton- absent

Richard Moon- for

Denise Deichmann- for

Debra Bartos Cahill- for

Motion carried.

11. No action was taken to approve the City expenditures.

12. The next Council meeting is scheduled for Tuesday, June 3, 2014, at 6:00 pm.

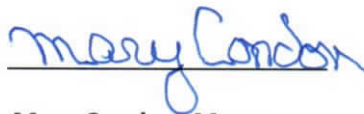
13. Mayor Mary Condon adjourned the meeting at 6:54 pm.



Amy L. Crane  
City Secretary

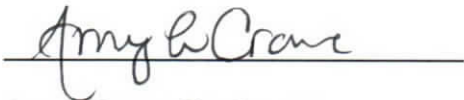
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**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, TEXAS, this 3rd day of June, 2014.**



Mary Condon, Mayor

ATTEST:



Amy L. Crane, City Secretary

